



Anthony Vitaliano
Chair

COMMUNITY BOARD 11, BRONX
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Ruben Diaz Jr.
Borough President



Jeremy Warneke
District Manager

February 25, 2013 Executive Committee Meeting Minutes

PRESENT: Joseph A. Thompson, Chair; Albert D' Angelo, Co-chair; Joe Bombace; Ruth Burko; Rabbi Moshe Fuchs; Denise Giocondo; Silvio Mazzella; Dr. Mahendra Patel; Joseph Reda; Joanne Russo-Rubino; Tony Signorile; Joseph Thurston; Eugene Tutora; Janice Walcott; Tony Vitaliano, Ex-officio; Jeremy Warneke, District Manager.

ABSENT: Joseph A. McManus; David Leavitt.

EXCUSED: Joseph Bacote; Edith Blitzer; Diane Norris; JoannTerrelonge.

The meeting was called to order at 7:05 PM.

Dominic Castore Way

A Motion was made to rename Morris Park Avenue from Bronxdale Avenue to Colden Avenue Dom Castore Way. The Motion was made by Ruth Burko and seconded by Janice Walcott. This will be presented to NYC as this is a special consideration due to the number of blocks involved.

The March 2013 Calendar was set. Youth and Education will meet jointly.

The Botanical Garden would like to come to the Board regarding their "bridge project." They will be referred to the Parks Committee.

Bronx Zoo parking lot reconstruction, lot at Bronx Park East. The reconstruction plan was presented to the Parks and Highways Committees. A motion on the plan will be put forth before the full board by Highways.

Old Business

By Laws: The final draft is awaiting editing by David.

Elections:

Elections for First Vice Chair will take place at the next full board meeting. The rules will be similar to the past election. If there are multiple candidates, they will be given an opportunity to speak, and as with the last election, Members will be given the right to question the candidates.

The rules for this election process will be presented to the full Board on February 27, 2013.

Yankee Awards:

It is recommended that going forward, first priority for candidates be given to sponsors of organizations and associations which are Community Board 11-based. Any candidate for this award must also live within the Board.

The meeting adjourned 7:45PM

Minutes submitted by Denise Giocondo